



Meeting Minutes

ADVISORY BOARD MEMBERS PRESENT: J. Hewitt, T. Maier, M. Pierce, P. Carey and B. Klenke

ADVISORY BOARD MEMBERS ABSENT: D. Wroblewski

VILLAGE STAFF: G. Baumgardt

1. Call to Order

T. Maier called the PRAB meeting to order at 4:00 PM.

2. Roll Call

T. Maier performed the roll call.

3. Public Comment

- a. None

4. Approval of Meeting Minutes

a. October 17, 2019

J. Hewitt moved to approve. P. Carey seconded the motion. The motion carried 5-0-0 with a voice vote.

5. Old Business

- a. None

6. New Business

a. Pike River Pathway – 2020 Plans

G. Baumgardt discussed plans for the spring including celebrating the opening of the new section, pathway signage, and maps of the path.

b. Park Applications and Forms

G. Baumgardt updated all park reservation forms and uploaded them to the Village website. Memorial Donation policy and application forms have also been uploaded.

c. Tree Lighting Event – Recap

G. Baumgardt estimated that around 400 people attended the first annual event. Event may be expanded to include outdoor activities and more advertisement.

d. Wisconsin Policy Forum Discussion

G. Baumgardt discussed the results of the Wisconsin Policy Forum report on recreation.

e. Campus Park

T. Maier discussed the new apartment complex on 90th street and discussion followed on the impact the apartments would have on Campus Park and the future of the park.

7. Reports

a. G. Baumgardt

G. Baumgardt noted that registration dates have been established for summer recreation programs and flyers should be out soon.

8. Adjournment

P. Carey moved to adjourn at 4:52 PM. M. Pierce seconded the motion. The motion carried 5-0-0 with a voice vote.